

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, September 15, 2014 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS
AGENDA

1. Call meeting to order.
2. Determine if Quorum present.
3. Update on Huntington Station Redevelopment, Ryan Porter, Renaissance Downtowns
4. Treasurer's Report
5. Organizational Matters.
 - a. Resolution 9-15-2014 (1): APPROVAL OF THE CORPORATION'S MEETING MINUTES OF JUNE 16, 2014
 - b. Resolution 9-15-2014 (2): AUTHORIZING A FAÇADE IMPROVEMENT GRANT AWARD IN THE AMOUNT OF () FOR FAÇADE IMPROVEMENTS AT 946 NEW YORK AVENUE, HUNTINGTON STATION, NY
 - c. Resolution 9-15-2014 (3): AUTHORIZING A FAÇADE IMPROVEMENT GRANT AWARD IN THE AMOUNT OF () FOR FAÇADE IMPROVEMENTS AT 1038 NEW YORK AVENUE, HUNTINGTON STATION, NY
6. Executive Session discussion of potential EDC Board member resume submission
7. FYIs: Wednesday, September 24, 2014 Meeting: the 3 C's of High Performance Boards- Connection, Competence, Contributions at the TRI-CYA (Big H). Please rsvp to Linda Mitchell at (631) 423-6100....2014 Gateway Garden Summer Intern Report
8. Adjournment

Resolution 9-15-2014 (1): APPROVAL OF THE MEETING MINUTES OF JUNE 16, 2014

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE JUNE 16, 2014 MEETING MINUTES.

OFFERED BY:

SECONDED BY:

VOTED:

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS K. DWYER

THOMAS GLASCOCK

JIM KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

Resolution 9-15-2014 (2): AUTHORIZING A FAÇADE IMPROVEMENT GRANT
AWARD IN THE AMOUNT OF () FOR FAÇADE IMPROVEMENTS
AT 946 NEW YORK AVENUE, HUNTINGTON STATION, NY

WHEREAS, pursuant to its stated purpose in the Corporation's Certificate of Incorporation, Paragraph 3 Section (d) "to construct, acquire, rehabilitate, improve, develop, operate and maintain commercial and recreational facilities;" the EDC is desirous of awarding façade improvement grant funds, on an annual basis and when available, to new or existing businesses in Huntington Station that enhance the downtown area and meet the stated needs for good and services in the Huntington Station community; and

WHEREAS, the Corporation is in receipt of a Façade Improvement Grant application from Martin Elbaum for façade improvements at his building located at 946 New York Avenue, Huntington Station (Jonny Dee's Pizza); and

WHEREAS, the submitted application package from Mr. Elbaum adheres to the requirements set forth by the grant program funding sponsors, the Town of Huntington Economic Development Corporation and the Huntington Station Business Improvement District; and

WHEREAS, the Corporation mirrors the maximum award policy of its grant program partner, the Huntington Station Business Improvement District whereby a grant award can be no more than 40% of the total project budget or exceed \$5,000; and

WHEREAS, Mr. Elbaum represents in his application that the project cost of this renovation is approximately \$45,000 and since submittal of the application reports that additional costs incurred in the renovation increased that figure to \$60,000;

NOW, THEREFORE, BE IT RESOLVED, after a review of the application the EDC hereby authorizes a reimbursement grant in the amount of (\$) to applicant Martin Elbaum for façade improvements completed at 946 New York Avenue provided a) the building is in full compliance with all Town Codes, Building and Zoning, as well as any other relevant county, state and federal laws; b) the business owner is in possession of a valid Certificate of Occupancy; c) the business meets a need for goods and services in Huntington Station, promotes economic vitality in the downtown and stimulates job creation; and, d) the façade improvement meets the aesthetic expectations of the community as an enhancement to the Huntington Station downtown business district.

OFFERED BY:

SECONDED BY:

VOTED:

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS K. DWYER

THOMAS GLASCOCK

JIM KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

Resolution 9-15-2014 (3): AUTHORIZING A FAÇADE IMPROVEMENT GRANT
AWARD IN THE AMOUNT OF () FOR FAÇADE IMPROVEMENTS
AT 1038 NEW YORK AVENUE, HUNTINGTON STATION, NY

WHEREAS, pursuant to its stated purpose in the Corporation's Certificate of Incorporation, Paragraph 3 Section (d) "to construct, acquire, rehabilitate, improve, develop, operate and maintain commercial and recreational facilities;" the EDC is desirous of awarding façade improvement grant funds, on an annual basis and when available, to new or existing businesses in Huntington Station that enhance the downtown area and meet the stated needs for good and services in the Huntington Station community; and

WHEREAS, the Corporation is in receipt of a Façade Improvement Grant application from Amanda E. Peppard for façade improvements at 1038 New York Avenue, Huntington Station (The Shops at Suite Pieces); and

WHEREAS, the submitted application package from Ms. Peppard adheres to the requirements set forth by the grant program funding sponsors, the Town of Huntington Economic Development Corporation and the Huntington Station Business Improvement District; and

WHEREAS, the Corporation mirrors the maximum award policy of its grant program partner, the Huntington Station Business Improvement District whereby a grant award can be no more than 40% of the total project budget or exceed \$5,000; and

WHEREAS, Ms. Peppard represents that the total façade renovation cost at 1038 New York Avenue is \$4,350.23;

NOW, THEREFORE, BE IT RESOLVED, after a review of said application the EDC hereby authorizes a reimbursement grant in the amount of (\$) to applicant Amanda E. Peppard provided a) the building is in full compliance with all Town Codes, Building and Zoning, as well as any other relevant county, state and federal laws; b) the business owner is in possession of a valid Certificate of Occupancy; c) the business meets a need for goods and services in Huntington Station, promotes economic vitality in the downtown and stimulates job creation; and, d) the façade improvement meets the aesthetic expectations of the community as an enhancement to the Huntington Station downtown business district.

OFFERED BY:

SECONDED BY:

VOTED:

JENNIFER CASEY

KEN CHRISTENSEN

THOMAS K. DWYER

THOMAS GLASCOCK

JIM KADEN

PEGGY KARAYIANAKIS

ROB RIPP

DOLORES THOMPSON

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY _____ AND SECONDED BY _____ AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

THE NEXT MEETING OF TOH EDC WILL BE MONDAY, OCTOBER 20, 2014

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOLO, DIRECTOR, HUNTINGTON COMMUNITY DEVELOPMENT AGENCY